

COUNTY OF YORK

MEMORANDUM

DATE: April 30, 2003 (BOS Mtg. 5/20/03)
TO: York County Board of Supervisors
FROM: James O. McReynolds, County Administrator
SUBJECT: Approval of Procurement Action

The attached resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

Moore's Creek Drainage Improvements, Phase I (Engineering Services) - The engineering consulting firm Michael Baker Jr., Inc. is under an annual engineering services contract for the County. They will provide surveying, geotechnical and engineering services related to the preparation of the construction drawings for the first phase of drainage improvements to Moore's Creek. The improvements include an emergency overflow spillway for Running Man pond, upgrading of two culvert crossings under Victory Boulevard, improving the primary drainage channel north of Victory Boulevard, and improving five culvert crossings north of Victory Boulevard. These drainage improvements were recommended as Alternative I in the Moore's Creek Drainage study. The Engineer's proposal for these services is in the amount \$49,950. Sufficient funds are available in the Capital Improvement Plan (CIP).

Electrical Connection, Lodge Road Pump Station – Environmental and Development Services (EDS) is constructing the Lodge Road Pump Station and the next phase includes installation of power service. Dominion Virginia Power has provided a quote in the (estimated) amount of \$41,000 for this work. This work is exempt from competition in the Purchasing Policy and sufficient funds are available in the CIP.

These procurements have been conducted in accordance with State procurement laws and/or County procurement policy, and I recommend that they be approved through the adoption of proposed Resolution R03-85.

Sawyer/3681
Attachment
?? Proposed Resolution R03-85